


202-759-0703

TITLE II YEARLY VERIFICATION REPORT HOME OFFICE		PAGE 1 OF 1 REPORT DATE: 12/18/2008
MORTGAGEE NUMBER: [REDACTED] OFFICE ID: [REDACTED] MORTGAGEE NAME: NORTH SHORE FINANCIAL INC DOING BUSINESS AS: GNMA ID: NONE		APPROVAL DATE: 09/18/2002
TELEPHONE NUMBER: (516) 506-4122 MORTGAGEE TYPE: LOAN CORRESPONDENT INSTITUTION TYPE: 02 SUPERVISING AGENCY: OTHER (HUD SUPERVISED MORTGAGEE) SERVICING/ORIGINATION STATUS: ORIGINATE 1 TO 4 FAMILY ONLY		TAX ID: [REDACTED] FISCAL YEAR END: December, 02007
SPONSOR MORTGAGEES: 19 REVIEW/UPDATE SPONSOR DATA VIA FHA CONNECTION REVIEW/UPDATE BRANCH DATA VIA FHA CONNECTION		APPROVED HUD JURISDICTIONS: REVIEW JURISDICTION DATA VIA FHA CONNECTION REVIEW/UPDATE ADDRESS DATA VIA FHA CONNECTION
GEOGRAPHIC ADDRESS: NORTH SHORE FINANCIAL, INC. 2531 4TH AVE EAST MEADOW, NY 11554-3302		CONDITIONAL/FIRM COMMITMENT ADDRESS: NORTH SHORE FINANCIAL, INC. 2531 4TH AVE EAST MEADOW, NY 11554-3302
MAILING ADDRESS: NORTH SHORE FINANCIAL, INC. 2531 4TH AVE EAST MEADOW, NY 11554-3302		ENDORSEMENT ADDRESS: NORTH SHORE FINANCIAL, INC. 2531 4TH AVE EAST MEADOW, NY 11554-3302
PREMIUM BILLING ADDRESS: NORTH SHORE FINANCIAL, INC. 2531 4TH AVE EAST MEADOW, NY 11554-3302		PAYEE ADDRESS: NORTH SHORE FINANCIAL, INC. 2531 4TH AVE EAST MEADOW, NY 11554-3302
RECERTIFICATION FEE: HOME OFFICE APPROVED BRANCHES @ \$200 EACH TOTAL PAYMENT .....		RETURN ONE COPY OF THIS REPORT TO: HUD Office of Lender Approval, Room B133/F3214- 451 SEVENTH STREET, SW WASHINGTON, DC 20410
<p>I CERTIFY THAT NONE OF THE PRINCIPALS, OWNERS, OFFICERS, DIRECTORS, AND/OR EMPLOYEES OF THE ABOVE NAMED MORTGAGEE ARE CURRENTLY INVOLVED IN A PROCEEDING AND/OR INVESTIGATION THAT COULD RESULT, OR HAS RESULTED IN A CRIMINAL CONVICTION, DEBARMENT, LIMITED DENIAL OF PARTICIPATION, SUSPENSION, OR CIVIL MONEY PENALTY BY A FEDERAL, STATE, OR LOCAL GOVERNMENT.</p> <p>I CERTIFY THAT THE ABOVE NAMED MORTGAGEE HAS NOT BEEN REFUSED A LICENSE AND HAS NOT BEEN SANCTIONED BY ANY STATE(S) IN WHICH IT ORIGINATES AND/OR SERVICES HUD-FHA INSURED MORTGAGES.</p> <p>I KNOW, OR AM IN THE POSITION TO KNOW, WHETHER THE OPERATIONS OF THE ABOVE NAMED MORTGAGEE CONFORM TO HUD-FHA REGULATIONS, HANDBOOKS, AND POLICIES.</p> <p>I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE, THE ABOVE NAMED MORTGAGEE CONFORMS TO ALL HUD-FHA REGULATIONS NECESSARY TO MAINTAIN ITS HUD-FHA APPROVAL, AND THAT THE ABOVE NAMED MORTGAGEE IS FULLY RESPONSIBLE FOR ALL ACTIONS OF ITS EMPLOYEES INCLUDING THOSE OF ITS HUD-FHA APPROVED BRANCH OFFICES.</p>		
 SIGNATURE		RICHARD BANACH PRINTED NAME
<input checked="" type="checkbox"/> PRESIDENT <input type="checkbox"/> VICE-PRESIDENT		
12/18/08 DATE	516-697-1694 TELEPHONE	206-350-5222 FAX NUMBER

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